



MARION COUNTY BOARD OF COMMISSIONERS
Room 260 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES

Meeting Date and Time	June 17, 2010, 10:00 AM																																				
Meeting Location:	Room 260, City-County Building																																				
Attendees:	Commissioner Rodman, President Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Jeanne Huiett, Leland Wall, New Hope CDC; Russ Smith, Indy Houses Plus; Frank Pace, Eagle Point; Anthony Muzzel, Armed Forces Construction; Tom Creasser and Damian Cornacchione, Treasurer’s Office; Drew Carlson, Office of Corporation Counsel, and Barbara Reeves, Auditor’s Office;																																				
Call to Order:	Commissioner Rodman called the meeting to order @ 8:30 a.m.																																				
Approval of Minutes:	Minutes were approved.																																				
Correspondence	Mr. Daniel Sellers sent a letter correcting a statement made in the June meeting. Letter is on file.																																				
New Business:	<p>Tom Creasser and Damian Cornacchione.</p> <p>Below is a list of properties that were in tax sale with no one buying them. These properties are being offered to the abutting homeowner for a minimum bid of \$400.00. Damian Cornacchione stated so far this year the Abutting Homeowner program has mailed 472 letters, and had 113 responses, which represent a 24% response. Also, \$49,731 has been collected for this project. The Commissioners approved the sale with a motion by Commissioner Bowes and a second by Commissioner Breaux for the 35 properties. The Commissioners also approved the transfer of properties to the Parks Department and Department of Metropolitan Development with a motion by Commissioners Bowes and a second by Commissioner Breaux.</p> <p>In reference to IC 36-1-11-5.9, The following properties will be reviewed by the County</p> <table><tr><td>907043</td><td>S. Lyons Ave.</td><td>Abutting Landowner</td></tr><tr><td>1020554</td><td>401 W. 31st St.</td><td>Abutting Landowner*</td></tr><tr><td>1029620</td><td>805 Division St.</td><td>Abutting Landowner*</td></tr><tr><td>1037551</td><td>617 W. 32nd St.</td><td>Abutting Landowner*</td></tr><tr><td>1060889</td><td>26 N. Keystone Ave.</td><td>Abutting Landowner</td></tr><tr><td>1068505</td><td>546 W. 25th St.</td><td>Abutting Landowner</td></tr><tr><td>1068691</td><td>1542 Kappes St.</td><td>Abutting Landowner*</td></tr><tr><td>1069719</td><td>2139 N .Dexter St.</td><td>Abutting Landowner</td></tr><tr><td>1074144</td><td>2860 N. Dearborn St.</td><td>Abutting Landowner</td></tr><tr><td>1076123</td><td>2450 Guilford Ave.</td><td>Abutting Landowner</td></tr><tr><td>1077135</td><td>3260 Orchard Ave.</td><td>Abutting Landowner</td></tr><tr><td>1078485</td><td>1247 Hartford St.</td><td>Abutting Landowner</td></tr></table>	907043	S. Lyons Ave.	Abutting Landowner	1020554	401 W. 31st St.	Abutting Landowner*	1029620	805 Division St.	Abutting Landowner*	1037551	617 W. 32nd St.	Abutting Landowner*	1060889	26 N. Keystone Ave.	Abutting Landowner	1068505	546 W. 25th St.	Abutting Landowner	1068691	1542 Kappes St.	Abutting Landowner*	1069719	2139 N .Dexter St.	Abutting Landowner	1074144	2860 N. Dearborn St.	Abutting Landowner	1076123	2450 Guilford Ave.	Abutting Landowner	1077135	3260 Orchard Ave.	Abutting Landowner	1078485	1247 Hartford St.	Abutting Landowner
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1080503	2934 N. Gale St.	Abutting Landowner	
1088219	2520 Wheeler St.	Abutting Landowner	
1090586	701 N. Elder Ave.	Abutting Landowner	
1091785	3146 N. Temple Ave.	Abutting Landowner*	
1092156	2716 Koehne St.	Abutting Landowner	
1099780	2518 E. Kelly St.	Abutting Landowner*	
4024688	6602 Paradise Ln.	Abutting Landowner	
6000682	5005 Northland Rd.	Abutting Landowner	
6001001	4939 Northland Rd.	Abutting Landowner	
8018506	3941 Millersville Rd.	Abutting Landowner*	
9000547	1011 S. Taft Ave.	Abutting Landowner	
9003662	1504 S. Norfolk St.	Abutting Landowner*	
9012090	1824 N. Centennial St.	Abutting Landowner	
9014623	4625 W. Naomi St.	Abutting Landowner*	
9015288	1143 N. Centennial St.	Abutting Landowner*	
9016284	1836 Kessler Blvd. N. Dr.	Abutting Landowner	
9019744	1314 N. Concord St.	Abutting Landowner*	
9021628	3338 W. 9th St.	Abutting Landowner*	
9022128	415 S. Holmes Ave.	Abutting Landowner	
9022902	1042 S. Sheffield Ave.	Abutting Landowner	
9023427	2115 Lambert St.	Abutting Landowner	
9041192	5349 Patricia St.	Abutting Landowner*	
9016548	728 Mount St.	Abutting Landowner	

35 Total

*Parcels with more than the minimum bid. 13 total

Declaration – Properties for Indy Parks and DMD

The Commissioners also approved the transfer of properties to the Parks Department and Department of Metropolitan Development with a motion by Commissioners Bowes and a second by Commissioner Breaux.

1062113	1038 W. 28th St.	Indy Parks Department
1009255	1221 Herbert St.	DMD
1010122	1140 Earhart St.	DMD
9017654	733 N. Rochester Ave.	DMD



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Mr. Creasser stated that we had some parcels that are so small and would like to be able to sell some of the properties for less than \$400.00. Commissioners Bowes made a motion to give authority to Mr. Creasser and Damian Cornacchione to offer to the abutting homeowner for no fee if the property less than 10 feet or less. Second by Commissioner Breaux.

New Hope Community Development Center

Rev. Jeanne Huiett gave an overview of what New Hope's plan for the neighborhoods they would like to develop. The Financial plan was introduced by Mr. Russ Smith. Mr. Leland Wall the current housing manager helps with the paperwork for the client. Rev. Huiett introduced the other members associated with this project.

Children's Guardian Home

Commissioner Bowes was asked by the Children's Guardian Home Foundation of which he is on the board, to look into the Foundations funds which was designed to specifically to help the children. The City Council created a fund. The Foundation would like to know where the money goes now. There may be \$75-125,000 in the fund. The Foundation would like the funds transferred to them since it is directly to be use for children. The Foundation is allowed to do with the funds, as they would like. The funds would have to be used for another charitable organization or for the home itself. Motion by Commissioner Breaux to encourage the City Council to transfer the fund to the Foundation to help children in need. Second by Commissioner Bowes. Commissioner Bowes will draft the letter for the City Council.

Adjournment:	All meeting can be viewed on Channel 16. Meeting adjourned at 10:30 am
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary